



## Community and Corporate Services Committee Meeting

### Minutes

Date: July 11, 2016  
Time: 1:00 p.m.  
Location: Council Chambers Level 2, City Hall

Members Present: Blair Lancaster, Marianne Meed Ward, Rick Craven, John Taylor, Jack Dennison, Paul Sharman, Mayor Rick Goldring

Staff Present: James Ridge, Joan Ford, Mary Lou Tanner, Laura Boyd, Chris Glenn, Sheila Jones, Allan Magi, Angela Morgan, Nancy SheaNicol, Christine Swenor, Vito Tolone, Jo-Anne Rudy

#### 1. **Declarations of Interest:**

None.

#### 2. **Delegation(s):**

- 2.1 Delegation from Selina Eckersell, No Vacancy, regarding the request for one time funding for Moonglade. (CCS-5-16)

Eckersell spoke in support of the request for one time funding and stated that this event attracts thousands of people to our community.

- 2.2 Delegation from Rob Cooper regarding the On-Street Residential Pay Parking Program. (TS-04-16)

Cooper expressed concern about the cost of the On-Street Residential Parking Program and stated that things are working well as they are.

- 2.3 Delegation from David O'Brien regarding the On-Street Residential Pay Parking Program. (TS-04-16)

O'Brien expressed concern about the qualification criteria of the On-Street Residential Pay Parking Program and asked that every household be allowed to buy a permit or park overnight in community parks parking lots. (TS-04-16)

- 2.4 Delegation from George Tremis regarding the On-Street Residential Pay Parking Program. (TS-04-16)

Tremis advised that this program will not work for the Alton community due to the significant issues with Thomas Alton Boulevard being a major thoroughfare. (TS-04-16)

- 2.5 Delegation from Mark Kuttner regarding On-Street Residential Pay Parking Program. (TS-04-16)

Kuttner expressed concern with the qualification criteria of the On-Street Residential Pay Parking Program and stated that there are unique situations for each community.

- 2.6 Delegation from Jennifer Boye regarding On-Street Residential Pay Parking Program. (TS-04-16)

Boye expressed concern with the enforcement of the On-Street Residential Pay Parking Program and stated that it could become an administrative and costly nightmare.

- 2.7 Delegation from Brenda Khes, GSP Group Inc., representing ADI Development Group, regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

Khes spoke to the evolution of the proposal and stated that they are continuing to work with staff to find a suitable solution.

- 2.8 Delegation from George Tremis representing Alton Village Committee regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

Tremis spoke in opposition to this development and stated the many issues with schooling, traffic, parking and safety.

- 2.9 Delegation from Shruti Patel regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

Patel spoke in opposition to this development and commented on the issues regarding lack of school space and safety.

- 2.10 Delegation from Jennifer Ormston regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

Ormston spoke in opposition to this development and stated that it does not address the concerns of the community and provides less than adequate parking, increased traffic, lack of space in schools and safety concerns.

**3. Consent Items:**

- 3.1 Burlington Seniors' Advisory Committee 2015 Annual Report and 2016 Workplan. (CL-14-16)

Moved by Councillor Meed Ward

Receive and file clerks department report CL-14-16 providing the Burlington Seniors' Advisory Committee 2015 annual report and 2016 workplan.

**CARRIED**

**4. Regular Items:**

- 4.1 Memorandum from Councillor Meed Ward regarding one-time funding for Moonglade. (CCS-5-16)

Moved by Councillor Meed Ward

Provide \$4,000 in one-time funding to No Vacancy from the tax rate stabilization fund for the contemporary arts and cultural festival Moonglade, Sept. 16, 2016.

**CARRIED**

- 4.2 Group Benefits Plan Service Provider. (HR-02-16)

Moved by Mayor Goldring

Retain Manulife Financial as the service provider for the Major Medical, Hospital, Dental LTD and Life Insurance plans for the July 1, 2016 to June 30, 2017 policy year.

**CARRIED**

- 4.3 Home Adaptation Assessment Program. (CW-04-16)

Moved by Mayor Goldring

Approve the funding of \$50,000 from "SD0113 – Climate Change & Flood Mitigation Measures", to support the promotion, delivery, evaluation and progress report associated with the implementation of a 2016 "Home Adaptation Assessment Program" (HAAP) Pilot; and

Authorize the Mayor and Clerk to sign a Funding Contribution Agreement

and any related documents with the Intact Centre on Climate Adaptation, subject to the satisfaction of the City Solicitor and Executive Director of Capital Works.

**CARRIED**

4.4 Phase 1 Financial Plan for 2015-2040 Strategic Plan. (F-21-16)

Moved by Councillor Dennison

Approve the financing of the Mobility Hub plans in advance of the 2017 budget process, a total project cost of **\$2.5 million** to be financed as follows;

- Burlington Hydro reserve fund \$1 million (special dividend)
- Policy Initiatives reserve fund \$500,000
- 2016 unspent strategic plan implementation base budget funding \$250,000
- Tax rate stabilization reserve fund **\$750,000; and**

Direct the Director of Finance to establish the Strategic Plan Implementation Reserve Fund for the implementation of strategic plan initiatives.

**CARRIED**

4.5 2017 Budget Framework. (F-14-16)

Moved by Councillor Sharman

Receive and file finance department report F-14-16 providing the 2017 budget framework.

**CARRIED**

4.6 On-Street Residential Pay Parking Program. (TS-04-16)

Moved by Councillor Sharman

Receive and file the On-Street Residential Pay Parking Permit Program as outlined in transportation services department report TS-4-16.

**LOST**

Moved by Councillor Dennison

Refer the On-Street Residential Pay Parking Program back to the Director of Transportation Services.

**LOST**

Moved by Mayor Goldring

Approve an On Street Residential Pay Parking Permit Program as outlined in transportation services department report TS-04-16, **as amended, that is specific to the Alton Community and allows one permit per household without staff inspection of garage space; and**

**Direct the Director of Transportation Services to review this program in the fall of 2017.**

**CARRIED**

- 4.7 Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

Moved by Councillor Sharman

Direct the Director of Planning and Building to prepare an Official Plan Amendment for consideration by Committee and Council at a future meeting in accordance with the modifications proposed by Planning staff to the application submitted by Adi Development Group to amend the City of Burlington Official Plan from Residential-High Density to Residential-High Density - Site Specific Policy to permit a residential development consisting of traditional townhouses, stacked townhouses, and apartments as outlined in Report PB-63-16; and

Direct the Director of Planning and Building to prepare a Zoning By-law Amendment for consideration by Committee and Council at a future meeting in accordance with the modifications proposed by Planning staff to the application submitted by Adi Development Group to rezone the lands at 4853 Thomas Alton Boulevard from "RAL4-331" to "RAL4-Exception" to permit 19 storey apartment building, traditional townhouse, and stacked townhouse units, and subject to Section 37 negotiations, as outlined in Report PB-63-16; and

Direct staff to hold discussions with the applicant to secure community benefits in accordance with Section 37 of the Planning Act and to return to

Committee and Council with a report outlining the recommended community benefits.

**CARRIED**

**5. Confidential Items:**

5.1 Confidential update regarding 374-380 Martha Street. (L-19-16)

Moved by Councillor Meed Ward

Receive and file legal department report L-19-16 regarding 374-380 Martha Street.

**CARRIED**

**6. Procedural Motions:**

6.1 Motion to suspend the rules of procedure

Moved by Mayor Goldring

Suspend the rules of procedure to allow the meeting to proceed beyond the hour of 10:30 p.m., in accordance with section 36.1 of the procedure by-law 37-2014.

**CARRIED**

6.2 Motion to move into closed session

Moved by Mayor Goldring

Move into closed session in accordance with the following provisions under the *Municipal Act*, Sections 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to confidential legal department report L-19-16 regarding 374-380 Martha Street.

**CARRIED**

**7. Information Items:**

Moved by Councillor Meed Ward

Receive and file the following seventeen items, having been given due consideration by the Community and Corporate Services Committee:

**CARRIED**

- 7.1 Confidential Appendix A to human resources department report HR-02-16 regarding Group Benefits Plan Service Provider. (HR-02-16)
- 7.2 Correspondence from Councillor Meed Ward regarding one-time funding for Moonglade. (CCS-5-16)
- 7.3 Presentation from Cheryl Evans, Director of Home Adaptation Assessment Program. (CW-04-16)
- 7.4 Appendix B to finance department report F-21-16 regarding Phase 1 Financial Plan for 2015-2040 Strategic Plan. (F-21-16)
- 7.5 Presentation from staff regarding Phase 1 Financial Plan for 205-2040 Strategic Plan (F-21-16) and 2017 Budget Framework. (F-14-16)
- 7.6 Correspondence from Barry Glazier representing the Martini House, regarding On-Street Residential Pay Parking Program. (TS-04-16)
- 7.7 Correspondence from Michael and Erin Hartman regarding the On-Street Residential Pay Parking Program. (TS-04-16)
- 7.8 Correspondence from Lynn Shields regarding On-Street Residential Pay Parking Program. (TS-04-16)
- 7.9 Correspondence from Paul Maunder regarding the On-Street Residential Pay Parking Program. (TS-04-16)
- 7.10 Correspondence from Rebecca Mogg regarding On-Street Residential Pay Parking Program. (TS-04-16)
- 7.11 Correspondence from Mark Kuttner regarding On-Street Residential Pay Parking Program. (TS-04-16)
- 7.12 Correspondence from Kim Coulson regarding On-Street Residential pay Parking Program. (TS-04-16)
- 7.13 Correspondence from Jennifer Ormston regarding On-Street Residential Pay Parking Program. (TS-04-16)
- 7.14 Presentation from staff regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

- 7.15 Presentation from Brenda Khes, GSP Group Inc., representing ADI Development Group, regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)
- 7.16 Correspondence from George Tremis regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)
- 7.17 Correspondence from Scott Snider, Turkstra Mazza representing Paletta International Corporation regarding Official Plan and Zoning By-law Amendment application for 4853 Thomas Alton Boulevard. (PB-63-16)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

3:39 p.m. (recess), 6:30 p.m. (reconvened), 10:24 p.m. (closed), 10:43 p.m. (public).

Chair adjourned the meeting at 10:44 p.m.